



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048  
E: secretarial.lud@vardhman.com

Ref. VHL: SCY:MAY: 2024-25

Dated: 06.05.2024

BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500439	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code: VHL
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**SUBJECT: INFORMATION AS TO DEMAT OF SHARES**

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith necessary certificate giving particulars of shares i.e. Distinctive No(s), Certificate No(s), No. of shares etc. dematerialized during the month of April, 2024.

Thanking you,

Yours faithfully,  
**For Vardhman Holdings Limited**

**Aakriti Gupta**  
Company Secretary



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### TO WHOM IT MAY CONCERN

This is to certify that 24 equity shares have been dematerialized in the month of April, 2024 after due verification of Share Certificates (Distinctive Numbers and Certificate Numbers as per annexure attached).

Further, after Dematerialisation Share Certificates have been cancelled and substituted with the name of Depository as Registered Owner in Company's record.

**For Vardhman Holdings Limited**

**Place:** Ludhiana  
**Date:** 06.05.2024

**(Aakriti Gupta)**  
**Company Secretary**

**ANNEXURE****VARDHMAN HOLDINGS LIMITED  
CHANDIGARH ROAD, LUDHIANA – 141010**

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - CDSL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000062452	000062463	00002412	12	17-04-2024
<b>TOTAL</b>			<b>12</b>	

<b>LIST OF DEMATERIALISATION OF DISTINCTIVE NO'S - NSDL</b>				
<b>Distinctive No. - 1</b>	<b>Distinctive No. - 2</b>	<b>Certificate No.</b>	<b>Shares</b>	<b>Date</b>
000048649	000048660	00001690	12	24-04-2024
<b>TOTAL</b>			<b>12</b>	